

Anglo Pacific Group PLC

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Australian Contact Details: PO Box 604, Claremont WA 6910 Tel: 0407 778082 or 08 9380 9339 Fax: 08 9380 9280

The Listing Manager Australian Stock Exchange Ltd Level 10 20 Bond Street Sydney NSW 2000

14 January 2010

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") attaches Form 605 lodged on Malachite Resources NL.

Yours faithfully,

Janis Nugawela for and on behalf of Anglo Pacific Group plc

FORM 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To:Malachite Resources NLACN:075 613 268

1. Details of substantial holder

Name:Anglo Pacific Group plcARBN:009 475 398

The holder ceased to be a substantial shareholder on 14 January 2010. The previous notice was given to the company on 2 November 2009. The previous notice was effective 29 October 2009.

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration given in relation to Change	Class and Number of Securities affected	Person's Votes affected
26/11/09 to 14/1/10	Indian Ocean Resources Pty Ltd	On market sales	\$0.086 - \$0.097 per share	655,000 ordinary shares	655,000 Disposal

3. Changes in Association

The persons who have become associates of, or ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows: N/A

4. Addresses:

The addresses of persons named in this form are as follows:

Name	Registered Office
Anglo Pacific Group plc	17 Hill Street
(ARBN 009 475 398)	London W1J 5NZ
	UK
Indian Ocean Resources	6 Price Street
Pty Ltd	Subiaco WA 6008
(ACN 009 099 067)	

Signature:

Name:

Janis Nugawela

Capacity:

Company Secretary

Signed:

Date: 14 January 2010

Registered in England No. 897608 Registered Office: 17 Hill Street, Mayfair, London W1J 5NZ